

PLACER COUNTY FAIR ASSOCIATION  
800 ALL AMERICA CITY BOULEVARD  
ROSEVILLE, CA 95678

TENTATIVE AGENDA

**Board of Directors Meeting      Admin. Office      April 15, 2008 @ 2:00 p.m.**

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**Roll Call:**      Bickford, Day, Derobertis, Gray, Henry, Kennedy, Lunsford, Moore & Vineyard

**I.      Call to Order**

- A. Record verification of legal meeting notice
- B. Roll Call
- C. Determine Quorum

**II.      Public Comment** (Presentation limit of 5 minutes)

**III.      Action on Board Members Absent**      Director Bickford

**IV.      Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting      March 18, 2008      pgs. 1-2

**V.      Financial Reports - February 2008**

- A. Approval of Bills Paid      pgs. 3
- B. Income & Expense Statement      pgs. 4-6
- C. Balance Sheet      pgs. 7-8

**Financial Reports - March 2008**

- D. Approval of Bills Paid      pgs. 3
- E. Income & Expense Statement      pgs. 4-6
- F. Balance Sheet      pgs. 7-8

**VI.      Management Report**

**VII.      Committee Reports**

- A. Entertainment
- B. Race
- C. Executive

**VIII.      Action Items**

- A. Board/Staff Roles
- B. Board Committee Membership and Authority
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in March 2008      pg. 9

**IX.      President's Report**

**X.      Directors Comments**

**XI.      Closed Session** – Pursuant to Section 54957.7 of the government code

- A. Performance Evaluation – CEO, Maintenance Supervisor, Maintenance Worker, Contracts Representative, Exhibits Representative, Office Assistant

**XII.      Adjournment**